

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40815

FILED
Jan 28, 2009
Secretary of State

Entity Name: THE NORTHERN DISTRICT OF FLORIDA BANKRUPTCY BAR ASSOCIATION, INC.

Current Principal Place of Business:

110 EAST PARK AVENUE
SUITE 128
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

110 EAST PARK AVENUE
SUITE 128
TALLAHASSEE, FL 32301 US

New Mailing Address:

2344 CENTERVILLE ROAD
SUITE 101
TALLAHASSEE, FL 32308 US

FEI Number: 59-3066794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCKMAN, MICHAEL D ESQ.
1624 NW 6TH STREET
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

TURNAGE, ALLEN P ESQ.
2344 CENTERVILLE ROAD
SUITE 101
TALLAHASSEE, FL 32308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALLEN P. TURNAGE

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EGAN, JASON H ESQ.
Address: 110 EAST PARK AVENUE, SUITE 128
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: T () Delete
Name: TURNAGE, ALLEN P ESQ.
Address: 2344 CENTERVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: D () Delete
Name: KIEHN, ROLAND W ESQ.
Address: 220 MCKENZIE AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: D () Delete
Name: ADAMS, JOHN H ESQ.
Address: P.O. BOX 14557
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: D () Delete
Name: BRUCKMAN, MICHAEL D ESQ.
Address: 1624 NW 6TH ST
City-St-Zip: GAINESVILLE, FL 32609 US

Title: D () Delete
Name: SMITH, HOKE ESQ.
Address: P. O. DRAWER 2167
City-St-Zip: FORT WALTON BEACH, FL 32549 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURNAGE, ALLEN P ESQ.
Address: 2344 CENTERVILLE ROAD, SUITE 101
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EGAN, JASON ESQ.
Address: 110 EAST PARK AVE, SUITE 128
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D (X) Change () Addition
Name: HOSKIN, CHARLES ESQ.
Address: 30 SOUTH SPRING STREET
City-St-Zip: PENSACOLA, FL 32502 US

Title: D (X) Change () Addition
Name: WYNN, CHARLES ESQ.
Address: PO BOX 146
City-St-Zip: MARIANNA, FL 32447 US

Title: D (X) Change () Addition
Name: SPECIE, KAREN ESQ.
Address: P. O. BOX 23109
City-St-Zip: GAINESVILLE, FL 32602 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLEN P. TURNAGE

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date